

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Matheson<br>Secretary of State<br>Division of Corporations |  | APPROVED<br>AND<br>FILED                                                                                                                                      |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # J21992 (9)                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 95 MAY -1 AM 7:59                                                                                                                                                                        |  | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                                    |  |
| 1. Corporation Name<br><b>INTERPAY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Principal Place of Business<br>1001 W. CYPRESS CREEK ROAD, SUITE #111<br>FT. LAUDERDALE FL 33309                                                                                         |  | Mailing Address<br>1001 W. CYPRESS CREEK ROAD, SUITE #111<br>FT. LAUDERDALE FL 33309                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 26. Mailing Address                                                                                                                                                                      |  | DO NOT WRITE IN THIS SPACE                                                                                                                                    |  |
| 21. Suite, Apt. #, etc.<br><b>SUITE # 401</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 26. Suite, Apt. #, etc.<br><b>SUITE # 401</b>                                                                                                                                            |  | 3. Date Incorporated or Qualified<br><b>07/01/1986</b>                                                                                                        |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 27. City & State                                                                                                                                                                         |  | 3a. Date of Last Report<br><b>04/29/1994</b>                                                                                                                  |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 28. Zip                                                                                                                                                                                  |  | 4. FFI Number<br><b>59-2726446</b>                                                                                                                            |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 29. Country                                                                                                                                                                              |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                               |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 30. Country                                                                                                                                                                              |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                         |  |
| 26. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 31. Country                                                                                                                                                                              |  | 8. This corporation has liability for intangible tax under S. 198.032<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>ROBINSON, JEFFREY F.<br/>1001 W. CYPRESS CREEK ROAD, SUITE #401<br/>FT. LAUDERDALE FL 33309</b>                                                                                                                                                                                                                                                                                                         |  | 10. Name and Address of New Registered Agent                                                                                                                                             |  |                                                                                                                                                               |  |
| 11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. |  | 12. Name                                                                                                                                                                                 |  |                                                                                                                                                               |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 13. Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                   |  |                                                                                                                                                               |  |
| 12. Title                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 14. City                                                                                                                                                                                 |  |                                                                                                                                                               |  |
| 12. Name                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 15. State                                                                                                                                                                                |  |                                                                                                                                                               |  |
| 12. Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 16. Zip                                                                                                                                                                                  |  |                                                                                                                                                               |  |
| 12. City                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 17. Country                                                                                                                                                                              |  |                                                                                                                                                               |  |
| 12. State                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 18. Country                                                                                                                                                                              |  |                                                                                                                                                               |  |
| 12. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 19. Country                                                                                                                                                                              |  |                                                                                                                                                               |  |
| 12. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 20. Country                                                                                                                                                                              |  |                                                                                                                                                               |  |
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